# DISTRICT II ADVISORY BOARD AGENDA

July 1, 2014 6:30 p.m.

Fire Station #20 2255 S. Greenwich

## **ORDER OF BUSINESS**

Call to Order

**Approval of Minutes** for June 3, 2014 **Approval of Agenda** for July 1, 2014

#### Public Agenda

The public agenda allows members of the public to present issues not on the agenda to the Board. Each presentation is limited to five minutes unless extended by the Board.

## 1. Scheduled items

No Scheduled items.

Recommended Action: Receive and file.

#### 2. Off Agenda items

Any individual present that did not request to speak on the public agenda prior to the meeting may speak at this time.

**Recommended Action**: Provide comments/ take appropriate action

# **Staff Reports**

## 3. Community Police Report

Community Police Officers for beat areas in District II will report on specific concerns.

Recommended Action: Receive and file

#### 4. Fire Department Report

Fire Department Staff for fire stations in District II will report on specific concerns.

**Recommended Action:** Receive and file

# 5. Park and Recreation Department

Park and Recreation Staff for parks in District II areas will report on specific concerns.

Recommended Action: Receive and file

#### New Business

#### 6. <u>CUP2014-00016</u>

**Dale Miller, City Planner,** will present on an amendment to Lot 26, Block 1, Country Place Estates Addition located in Parcel 1 of Community Unit Plan DP-89 to permit an "accessory apartment". The application area contains 1.51 acres, is zoned SF-5 Single-family Residential (SF-5) subject to the development standards of Parcel 1 of DP-89, and is developed with a 5,357 square-foot single family residence. The applicant seeks approval of the proposed amendment in order to incorporate a second dwelling unit as the second story of a five-bay garage only on Lot 26, Block 1, Country Place Estates Addition.

**Location:** At the northwest corner of the intersection of East Summerfield Street and North Gatewood Street (one-half mile north of East 13th Street North, 2,300 feet west of North Webb Road)

**Recommendation:** It is recommended that the request be **APPROVED** subject to the two listed conditions.

## **Board Agenda**

## 7. <u>Updates, Issues, and Reports</u>

Report on activities, events, or concerns in the neighborhoods and/or District II.

- Council Member Meitzner
- DAB Members

Recommended Action: Provide comments/ take appropriate action

#### **General Comments/ Announcements:**

**Next Meeting:** The next meeting for District Advisory Board II is Tuesday, August 5, 2014 starting at 6:30 p.m. The meeting takes place at Fire Station #20 located at 2255 S. Greenwich.

Adjournment